



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, July 07, 2008

5:15 PM

4th Floor Conference Room

20080767 **Regular Meeting - June 9, 2008**

Review and approval of the June 9, 2008 regular meeting minutes.

Approved

20080817 **BLW Report**

Report by Jim King on the actions of the Board of Lights and Water at their Monday, July 7, 2008 meeting.

Reported

20080758 **Marietta Board of Lights and Water - Resident Post**

Consideration of the reappointment of Charles "Chuck" George to the Marietta Board of Lights and Water, term expiring August 10, 2008.

Recommended for Approval - Consent Agenda

20080725 **Ethic Committee Recommendation**

Discussion regarding a recommendation from the Ethics Committee to amend language in the Ethics Code related to the City Attorney.

Referred to the JUDICIAL/LEGISLATIVE COMMITTEE

20080815 **Executive Session**

Executive Session to discuss Personnel, Real Estate and/or Legal matters.

Held

20080701 **Marietta Walk Final Plat (Phase I)**

Motion to approve the Final Plat for Marietta Walk (Phase I) as revised and corrected per stipulations from the January 16, 2008 City Council Special Meeting

Recommended for Approval - Consent Agenda

20080805 **Marietta Redevelopment Corporation FY2009 Work Plan**

Marietta Redevelopment Corporation FY2009 Annual Work Program.

Removed

20080816 **Marietta Redevelopment Corporation 2008 Work Plan**

Update and Discussion of the Marietta Redevelopment Corporation's 2008 work plan, existing contracts, and existing fundings (as approved).

Discussed

20080814 **Draft City Council Agenda**

Review and approval of the Draft July 9, 2008 council agenda

Discussed

The following amendments were made to the draft agenda:

-under Minutes: Agenda items 20080769 and 20080770 were added to the consent agenda.

-under Ordinances: All code enforcement items were added to the consent agenda.

-under Ordinances: Agenda items 20080577 and 20080582 should note a public hearing required.

-under Attorney's Report: Agenda item 20080807 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20080809 was added to the consent agenda and should note Van Pearlberg opposed.

-under Public Works: Agenda item 20080691 was removed from the agenda. Agenda item 20080801 was added to the consent agenda.

-under Other Business: Agenda item 20080806 was added to the consent agenda and should note Van Pearlberg opposed. Agenda item 20080812 was removed from the agenda. Agenda item 20080771 was added to the consent agenda.